Draft Agenda Citizen Advisory Council on Captive Cervids R033004 Place: Board of Animal Health Office, Indianapolis Place: Board of Animal Health Office, Indianapolis

Objectives:

- 1) Review Open House Input
- 2) Finalize position on all issues
- 3) Council's Report- What should it look like?
- 4) What Next for the Council

Facilitator: Tom Wasson Recorder: Jeanne Odaffer Secretary: Debbie Bray
Resource Persons:

Things to bring:

Time	Agenda Topic	Person	Process	Outcome
Tille	Agenda Topic	Responsible	Frocess	Outcome
9:00	Review Purpose & Agenda	Tom Wasson	Presentation/ Discussion	Understanding
9:05	Housekeeping & Meeting Logistics	Tom Wasson	Presentation /Discussion	Understanding
9:10	March Meeting Report Review and Approval	Tom Wasson/ All	Presentation/ Discussion	Understanding
9:25	Open Houses Review public comments			
10:00	Resolving Issues – • Shooting behind Fence • Penalties • Exit Strategy • Identification • Economics • Pets • Rehabilitation • Regulatory • Fencing	Tom Wasson	Presentation/ Discussion	Understanding
10:25	Break			
10: 45	Resolving Issues -continued	Tom Wasson	Presentations/ Discussion	Understanding
11:30	Public Input • All Interested Persons	Tom Wasson	3 Minutes to advise the council	Understanding
Noon	Lunch Break -			
1:00	Resolving Issues -continued	Tom Wasson	Discussion	Understanding/ Agreement
2:30	Break			
2:50	Resolving Issues -continued	Tom Wasson	Discussion	Understanding/ Agreement
4:00	Final approval of all draft issues	Tom Wasson	Discussion	Understanding/ agreement
5:00	CACCC ReportDevelop the outlineReview/approval process	Tom Wasson	Discussion	Understanding/ Agreement
	What Next? Implementation of recommendations CACCC role	Tom Wasson	Discussion	Understanding/ Agreement
6:00	Adjourn			